

FILED

MAY 17 2017

Clerk, U.S. District Court
Texas Eastern

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

UNITED STATES OF AMERICA §
 §
v. §
 §
MOHAMMAD HASNAIN ALI §

No. 4:17CR 87
Judge Crone

INFORMATION

THE UNITED STATES ATTORNEY CHARGES:

Count One

Violation: 18 U.S.C. § 1001(a)(2)
(False Statement Regarding International
Terrorism)

That on or about the 5th day of May, 2015, in the Northern District of Texas,
Mohammad Hasnain Ali, defendant, did willfully and knowingly make a materially false,
fictitious, and fraudulent statement and representation in a matter within the jurisdiction of the
executive branch of the Government of the United States, to wit: the Federal Bureau of
Investigation (“FBI”), which statement involved international and domestic terrorism, in that
defendant falsely stated to Special Agents of the FBI that his sons, known by initials “O.A.” and
“A.A.” were living in Egypt and not living in Syria, and that his sons never had any affiliation
with ISIS or any other terrorist group. The statements and representations were false because,
as **Mohammad Hasnain Ali** then and there knew, his sons were living in Syria and affiliated
with ISIS.

In violation of Title 18, United States Code, Section 1001.

RESPECTFULLY SUBMITTED,

BRIT FEATHERSTON
ACTING UNITED STATES ATTORNEY

5-11-17
Date


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5-12-17
Date


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UNITED STATES OF AMERICA §
v. § No. 4:17CR_____
§ MOHAMMAD HASNAIN ALI § Judge

NOTICE OF PENALTY

Count One

Violation: 18 U.S.C. § 1001(a)(2)
(False Statement Regarding International Terrorism)

Penalty: A fine of not more than \$250,000, or twice the gross pecuniary gain or loss, and/or imprisonment for not more than eight years, and a term of supervised release for not more than three years.

Special
Assessment: \$100.00